



AGENDA
REGULAR MEETINGS
OF THE
ROCKLIN CITY COUNCIL,
ROCKLIN REDEVELOPMENT AGENCY
AND
ROCKLIN PUBLIC FINANCING AUTHORITY

08/08/2006

TIME: 7:30 PM

PLACE: Council Chambers, 3970 Rocklin Road
www.rocklin.ca.us

Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

INTRODUCTION

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
 - A. Councilmembers:
 - B. Agency/Authority Members:
 - C. City Personnel:
 - D. Agency/Authority Personnel:
 - E. Commissioners:

OATH OF OFFICE

4. Police Officer - Jennifer Torres

AGENDA REVIEW

5. Agenda Modifications

CONSENT CALENDAR

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

6. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of July 25, 2006
7. Accounts Paid List of July 2006
8. Building Department Monthly Inspection Report & Monthly Report/June 2006
9. Comm. Serv. & Facilities Monthly Facility Rental Report/June 2006
10. Fire Department Monthly Report/June 2006
11. Police Department Monthly Management Report/June 2006
12. Department of Public Works' Monthly Report/June 2006
13. Treasurer's Report of June 2006
14. Quarterly Training Reports April-June 2006 (Administration, Community Development, Community Services & Facilities, Fire, Public Works)
15. Resolution of the City Council of the City of Rocklin Accepting the Central Rocklin Drainage Master Plan (February 2006) as complete.
16. Resolution of the City Council of the City of Rocklin Accepting the Public Work known as Whitney Ranch Parkway (SD-2003-04), Approving the Notice of Completion thereof, and Authorizing and Directing the Execution and Recordation of said Notice on behalf of the City. (Sunset Ranchos Investors, LLC, a Delaware Limited Liability Corporation)

17. Final Map Orchard Creek Business Park (SD-2004-05)
 - A. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement relating to Flood and Drainage Control (Orchard Creek Business Park (SD-2004-05)) Orchard Creek Investors, LLC.
 - B. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement to Implement the Northwest Rocklin Annexation Area Public Facilities Financing and Phasing Plan.
 - C. Resolution of the City Council of the City of Rocklin Approving the Final Map of Orchard Creek Business Park Phases 1, 2, and 3 of a Subdivision Improvement Agreement.
18. Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as the Multimodal Train Station, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (S W Allen Construction Inc.)
19. Resolution of the City Council of the City of Rocklin Declaring September, 2006 as Prostate Cancer Awareness Month.
20. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement relating to Flood and Drainage Control (Stanford Plaza Lot 58) Eureka Development Company, LLC.
21. Resolution of the City Council of the City of Rocklin Approving Utility Agreements with PG&E and AT&T for Utility Relocation work Associated with the Sierra College Boulevard/I-80 Interchange Project.
22. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Granite Bay Ventures, LLC/Raney Planning And Management Inc./Sierra College Center Project Environmental Impact Report)
23. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Rocklin 60, LLC and Chris Vrame/Edaw Inc. /Rocklin 60 Project Environmental Impact Report)
24. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Rocklin Crossings, LLC

and Rocklin Holdings, LLC/Edaw Inc./Rocklin Crossings Project Environmental Impact Report)

25. Resolution Of The City Council Of The City Of Rocklin Establishing Salaries For Rocklin Fire Employees For The Period Of August 1, 2006 Through January 31, 2007 Pursuant To The Memorandum Of Understanding Between The City Of Rocklin And Rocklin Firefighters' Union Local 3847 Effective February 1, 2006 Through January 31, 2011

CITIZENS ADDRESSING THE CITY COUNCIL

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

26. NAME & ADDRESS

RESOLUTIONS

27. Community Facilities District No. 11 – Sierra College Interchange
 - A. Resolution of the City Council of the City of Rocklin of Intention to Establish a Community Facilities District (City of Rocklin Community Facilities District No. 11 (Sierra College Interchange))
 - B. Resolution of the City Council of the City of Rocklin of Intention to Incur Indebtedness (City of Rocklin Community Facilities District No. 11 – (Sierra College Interchange))
28. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Pre-Construction Management Services for Sierra College/I80 Interchange Reconstruction Project (Psomas)
29. Continued from July 25, 2006 - Granite Drive Overlay and Landscape Medians Project
 - A. Resolution of the City Council of the City of Rocklin Approving a Notice of Exemption (Granite Drive Overlay and Landscape Medians Project)
 - B. Resolution of the City Council of the City of Rocklin Calling for Sealed Proposals for the Granite Drive Overlay and Landscape Medians Project,

Fixing Liquidated Damages, and Setting City Manager Change Order Authority (Sierra Meadows Drive to Dominguez Road)

30. Resolution of the City Council of the City of Rocklin Accepting the Audited Financial Statements for the Fiscal Year 2004-2005.
31. Resolution of the City Council of the City of Rocklin Accepting and Approving the Audit for the Transportation Development Act Funds for the Fiscal Year 2004-2005.

REPORTS FROM CITY OFFICIALS

32. Report from Elected Officials on Meetings Attended for Purposes of Reporting Reimbursable Expenses
33. Report from City Attorney on Ethics Training

ANNOUNCEMENTS/BRIEF REPORTS

FUTURE AGENDA ITEMS

34. Select Date and Time for False Alarm Workshop

PUBLIC FINANCING AUTHORITY

35. Resolution of the Public Financing Authority of the City of Rocklin Accepting the Audited Financial Statements for the Fiscal Year 2004-2005.
36. Report from Executive Director

REDEVELOPMENT AGENCY ACTION

36. Resolution of the Redevelopment Agency of the City of Rocklin Accepting the Audited Financial Statements for the Fiscal Year 2004-2005.
38. Report from Executive Director

ADJOURNMENT

39. Public Financing Authority Meeting Adjourned at
40. Redevelopment Agency Meeting Adjourned at
41. City Council Meeting Adjourned at